



City of Woodstock
Office of the City Manager

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Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL
City Council Chambers
April 21, 2015
7:00 p.m.

*Any Person Wishing to Address the City Council
Must Approach the Podium, be Recognized by the
Mayor, and Provide Their Name and Address for the Record*

The complete City Council packet is available at the Woodstock Public Library, Woodstock City Hall, and via the City Council link on the City's website, www.woodstockil.gov. For further information, please contact the Office of the City Manager at 815-338-4301 or citymanager@woodstockil.gov.

The proceedings of the City Council meeting are being audio-recorded only to aid in the preparation of the Minutes and are not retained as part of the permanent records of the City.

CALL TO ORDER

ROLL CALL:

A. FLOOR DISCUSSION: Recognition of Councilwoman Julie Dillon

Anyone wishing to address the Council on an item not already on the agenda may do so at this time.

1. Public Comments
2. Council Comments

CONSENT AGENDA:

(NOTE: Items under the consent calendar are acted upon in a single motion. There is no separate discussion of these items prior to the Council vote unless: 1) a Council Member requests that an item be removed from the calendar for separate action, or 2) a citizen requests an item be removed and this request is, in turn, proposed by a member of the City Council for separate action.)

B. MINUTES OF PREVIOUS MEETINGS:

April 7, 2015 City Council Meeting

C. WARRANTS: 3659 3660 MFT 546

D. MINUTES AND REPORTS:

Community and Economic Development Report – March 2015

Police Department Report – March 2015

Parks and Recreation Commission Minutes – January 13, 2015

Transportation Commission Minutes - January 21, 2015

E. MANAGER'S REPORT NO. 44

- 1. Liquor License Amendment** – Adoption of an Ordinance Amending Section 3.3.6. Classification of Licenses; Number and Fees of the Woodstock City Code which would increase the number of Class A-6 liquor licenses by one for LIO Investment LLC d/b/a Porkies and the number of Class E-3 liquor licenses by one for Mixin Mingle, Inc. (44a)(Doc.1)
- 2. Event Request and Outdoor Dining Requests – Tequilaville –** (44b)
Approval of the following:
 - a.) A Grand Opening/Cinco de Mayo event in the parking lot at 135 W. Washington to include the serving of alcohol in the outdoor event space.
 - b.) Approval of outdoor dining and alcohol on the patio on the west-side of the restaurant.
- 3. Liquor License Amendment** – Adoption of an Ordinance amending Chapter 3, Liquor Control of the Woodstock City Code (44c)(Doc.2)
- 4. Annual Budget for FY15/16** – Approval of an Ordinance adopting the City of Woodstock's FY15/16 Budget. (44d)(Doc.3)
- 5. Schedule of Authorized Positions** – Approval of the City of Woodstock's General Salary Range Table and the Schedule of Authorized Positions for FY15/16. (44e)

6. **FY15/16 Water and Sewer Rates** – Adoption of an Ordinance amending Title 6, Chapter 4 of the City Code pertaining to water and sewer rates. (44f)(Doc.4)
7. **Award of Contract – Water Meters** – Approval to waive the requirement for competitive bids and award a contract for the purchase of water meters to Water Resources, Inc. (44g)
8. **Change Order – Water Treatment Plant** – Adoption of a Resolution authorizing a Change Order for repair of a softener at the First Street Water Treatment Plant. (44h)(Doc.5)
9. **Purchase – Ice Control Salt** – Approval to purchase bulk Rock Salt from Compass Minerals America, Inc. for the 2015/2016 winter season. (44i)
10. **Fire Alarm System** – Adoption of an Ordinance varying building code provisions for property at 1300 South Eastwood Drive. (44j)(Doc.6)
11. **Dakota Ridge Phase 3 - Final Plat** – Adoption of a Resolution granting a third extension of time in which to record the Dakota Ridge Phase 3 Final Plat. (44k)(Doc.7)

DISCUSSION ITEMS:

12. **Downtown Perimeter Lighting** (44l)

FUTURE AGENDA ITEMS

NOTICE: In compliance with the Americans With Disabilities Act (ADA), this and all other City Council meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed, please call the City Manager's Office at 815/338-4301 at least 72 hours prior to any meeting so that accommodations can be made.